

**PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF APRIL 20, 2004.**

**ATTENDANCE**

**COUNCIL:** Rob Stevenson (Chair), Christopher J. Williams, Ph.D., Louis C. Benjamin, Jr.  
Bruce Conque

**ABSENT:** Marc Mouton

**COUNCIL STAFF:** Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

**ADMINISTRATIVE STAFF:** L. J. Durel, Jr. (City-Parish President), Frank Ledoux representing Terry Huval (Utilities Director), who was out of town, Pat Ottinger (City-Parish Attorney).

**COMMENCEMENT**

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Rob Stevenson called the Lafayette Public Utilities Authority Meeting of April 20, 2004, to order.

**EXECUTIVE/PRESIDENT'S REPORT**

(TAPE 1)(SIDE A)(001) AGENDA ITEM NO. 2: President's Report.

No report.

(TAPE 1)(SIDE A)(002) AGENDA ITEM NO. 3: LUS Director's Report.

No report.

**ORDINANCES FOR FINAL ADOPTION**

(TAPE 1)(SIDE A)(011) AGENDA ITEM NO. 4: O-015-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a utility easement on Lot 2 of Maxim P. Soulier et al Subdivision and the unplatted property of Maxim P. Soulier et al, having municipal addresses of 2207 Kaliste Saloom Road and the 100 block of East Martial Avenue, respectively, motion to adopt by Benjamin, seconded by Conque, and the vote was as follows:

YEAS: Williams, Benjamin, Conque, Stevenson

NAYS: None

ABSENT: Mouton

RECUSED: None

*Motion was unanimously approved.*

(TAPE 1)(SIDE A)(023) AGENDA ITEM NO. 5: O-016-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lots 32 and 33 of La Vil Subdivision, having a municipal address of 162 La Rue Vil, motion to adopt by Conque, seconded by Benjamin, and the vote was as follows:

YEAS: Williams, Benjamin, Conque, Stevenson

NAYS: None

ABSENT: Mouton

RECUSED: None

*Motion was unanimously approved.*

**INTRODUCTORY ORDINANCES**

(TAPE 1)(SIDE A)(031) AGENDA ITEM NO. 6 - 7: A motion was offered by Benjamin, seconded by Conque, to approve the introduction of the following ordinances, in-globo, and the vote was as follows:

YEAS: Williams, Benjamin, Conque, Stevenson

NAYS: None

ABSENT: Mouton

RECUSED: None

*Motion was unanimously approved.*

6. O-017-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the advance of up to \$15,000,000 for engineering, construction, and other costs of the Utilities System's new combustion turbine generation project and declaring the official intent of the Lafayette Public Utilities Authority to expend Utilities System capital and/or operating funds for purposes for which the bonds of the Utilities System are anticipated to be issued and to later reimburse such expenditures from sale proceeds. (Dee Stanley & Utilities)
7. O-018-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the adjustment of the manning tables and corresponding budgetary accounts within the Department of Utilities Transmission and Distribution division. (Dee Stanley & Utilities)

(TAPE 1)(SIDE A)(049) AGENDA ITEM NO. 8: Comments from the public concerning the above Introductory Ordinances.

**The following individual was recognized:**

Chris Campbell addressed the Council regarding auto-train accidents. The Chair informed Campbell that his issue would be taken up at the Regular Council Meeting.

**COMMENTS FROM THE PUBLIC**

(TAPE 1)(SIDE A)(092) AGENDA ITEM NO. 9: Comments from the public on other matters.

No comments.

**ADJOURN**

(TAPE 1)(SIDE A)(093) Chair Stevenson then recessed the LPUA Meeting until the Joint Council/LPUA Public Hearing at 5:30 p.m.

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NORMA A. DUGAS  
CLERK OF THE COUNCIL